



AGENDA

FOR THE 177th MEETING OF THE UNIVERSITY CIVIL SERVICE MERIT BOARD

*The Merit Board will convene for its 177th Meeting at **10:00 a.m., Wednesday, August 18, 2010**, at the State Universities Civil Service System, 1717 Philo Road, Suite 24, Urbana, Illinois and via videoconference at the following locations:*

University of Illinois at Chicago

Human Resources Building
Room 201D, 2nd floor
715 South Wood Street
Chicago, Illinois

Western Illinois University

Horrabin Hall 60
1 University Circle
Macomb, Illinois

Southern Illinois University Edwardsville

Office of Educational Outreach
Founders Hall 2300, Distance Learning Classroom
Edwardsville, Illinois

Agenda Item Number	SUBJECT
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1. Call to Order and Roll Call – Chair Maitland

Chair to call meeting to order and to call for roll call of members.

2. Consideration of participation by other Merit Board Members, not physically present at meeting site (*Action Item*)

Chair to ask for approval for Board members, not physically present, to actively participate by other means in accordance with Open Meetings Act requirements.

3. Public Comments (Action Item)

No requests for appearance have been submitted.

4. Consideration of the Minutes of the 176th Meeting of the Merit Board, May 19, 2010 (Action Item)

The Board will be asked to approve the Minutes from the May 19, 2010 meeting.

5. Consideration of Discharge Proceeding Number UIUC-10-3 filed against Theresa R. Clark by the University of Illinois at Urbana-Champaign (Action Item)

The Board will be asked to consider and act on matters surrounding this discharge case. The Board will then be asked to adopt a decision and order on this matter.

6. Update on the Michael Rettig v. the Universities Civil Service Board et. al., Case No. 09 MR 120

The Board will be updated on this matter.

7. Consideration of FY 2012 Budget Recommendations for the State Universities Civil Service System Office (Action Item)

The Board will be asked to approve the FY 2012 agency line item budget proposal which will be presented to the Illinois Board of Higher Education for consideration in the yearly University System budget and approval process.

8. Update information on the Public Officials Errors and Omissions Insurance Policy

The Board will be asked to approve the continuation of the Public Officials Errors and Omissions Insurance coverage.

9. Report of the Executive Director – Tom Morelock

The Executive Director's Report will include a recap of each of the following items:

- a. Office Lease*
- b. FY 2010/FY 2011 Budget Updates*
- c. Audit Program Update*
- d. Classification/Examination Update*
- e. University/Agency Visits*

10. Report of the Human Resource Directors Advisory Committee

Maureen Parks will update the Board on recent committee activities.

11. Report of the State Universities Civil Service Advisory Committee – Barney Bryson, Chair

Chair Bryson will update the Board on recent committee activities.

12. Report of Legal Counsel – Mary Follmer

Mary Follmer will update the Board on recent legal activities, including discharge and demotion cases referred to the Merit Board.

13. Other Items as Presented

Next meeting of the University Civil Service Merit Board.